

WATER DESALINATION TASK FORCE

Meeting # 1

Thursday, May 29, 2003, 10:00 a.m. - 3:00 p.m.

Sterling House¹

1300 H Street

Sacramento, CA 95814

Meeting Call in Number – (916) 278-2663, Code - 200430

Agenda

1. Welcome and Introductions (20 minutes)
2. Review Meeting Objectives and Agenda (10 minutes)
3. Review and Approve Task Force Protocols (10 minutes)
4. Overview of Task Force (20 minutes)
 - Co-Chairs
 - Phased approach
 - Activities leading to first Task Force meeting
 - Proposed collaborative process
5. Public Comments (15 minutes)
6. Clarification and Discussion of Key Issues (45 minutes)
 - Task Force Scope/Objectives/Outcomes
 - Permitting and Regulatory Issues
 - Energy
- *** Lunch Break ² *** (45 minutes)
6. Clarification and Discussion of Key Issues (continued) (1 hour, 30 minutes)
 - Economics
 - Planning and Growth
 - Siting
 - Entrainment/Impingement
 - Distribution and Outfalls
 - Others

1. For information and direction to the Sterling House go to www.sterlinghotel.com/main.html. and click on the Sterling Hotel.
2. The Department of Water Resources is not able to pay for lunches during Task Force meetings. The Sterling Hotel does provide a buffet lunch for \$10; otherwise individual arrangements should be made for lunch.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7. Next Steps (30 minutes)

- Meeting Dates
- Working Papers and Other Materials
- Public Workshops
- Logistics

8. Public Comments (15 minutes)

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